



Monocacy Scenic River Board meeting
Wednesday, September 7, 2016
Frederick, Maryland

In attendance:

Sam Roop (FC), Jim Dertzbaugh (FC), Bob Whiting (FC), Bill Hensley (FC), Pam Reppert (City of Frederick), Tim Goodfellow (FC staff), Jim Wieprecht (CC), George Grillon (CC), Mona Becker (CC), Chris Heyn (CC), Byron Madigan (CC staff). Absent: Jack Lynch (FC).

One audience member was in attendance.

Jim W. motioned to approve August 2016 meeting minutes. Sam seconded the motion.
Unanimous approval.

The River Board reviewed the comments from the City of Frederick Staff on the River Mngt. Plan. Pam stated that the correct reference is “the City of Frederick” (and not ‘Frederick City’ as was in the document). Tim stated that the change would be made in the final draft.

The River Board reviewed the comment letter from the Town of Walkersville on the Mngt Plan. No changes or edits were recommended by the Town of Walkersville.

Bob W. motioned to scrap all of the suggested edits to the Plan from the Carroll County Planning Director. There was no second to the motion.

Bill H. stated that the River Board must perform its due diligence in reviewing and considering all comments and suggestions on the River Mngt Plan. He also stated that the Plan is comprised of recommendations, not ‘edicts.’ Jim D. suggested that the River Board review all of the CC Planning Director comments on the draft Plan.

It was agreed by all RB members that the Executive Summary be a separate page after the TOC, and not incorporated into the Introduction section. Bill H. distributed a draft Exec. Summary for the Board to review. A few revisions were discussed for the Summary and would be made by Tim for the final draft.

The River Board reviewed, discussed, and reached consensus or voted on each particular edit or revision or deletion suggested by the CC Planning Director. Tim will take each change agreed to by the River Board and incorporate them into final draft of the Plan.

Jim W. requested a summary or mark-up of all the revisions made during the meeting, as there were approximately 25 changes discussed and agreed to at the meeting.

Byron will send additional CC regulations to Tim that address land use, etc. in the River corridor for insertion into the Plan.

The River Board also requested to see the final draft, with all changes from the 9/7/2016 meeting incorporated, one final time prior to release for public comment.

Tim will have the final draft of the River Mngt Plan prepared and printed, and discs made for adding to both the FC and CC websites when the public comment time period begins. Tim will meet with the FC Communications Staff so that a press release announcing the release of the final draft Plan and the public comment period can be prepared.

Meeting adjourned at 9:00pm
Submitted by Tim Goodfellow